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AUG 12 2020	
CLERK US DISTRICT COURT DISTRICT OF NEVADA	
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**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,

Plaintiff,

v.

REYMUND DE LOS SANTOS
BALUYUT,

Defendant.

2:19-CR-300-JCM-EJY

Preliminary Order of Forfeiture

This Court finds Reymund De Los Santos Baluyut pled guilty to Count 1 of a 16-Count Criminal Indictment charging him with conspiracy to commit bank fraud in violation of 18 U.S.C. §§ 1344 and 1349. Criminal Indictment, ECF No. 1; Change of Plea, ECF No. __; Plea Agreement, ECF No. __.

This Court finds Reymund De Los Santos Baluyut agreed to the imposition of the in personam criminal forfeiture money judgment of \$235,781.69 set forth in the Plea Agreement and the Forfeiture Allegation of the Criminal Indictment. Criminal Indictment, ECF No. 1; Change of Plea, ECF No. __; Plea Agreement, ECF No. __.

The in personam criminal forfeiture money judgment is (1) any property, real or personal, which constitutes or is derived from proceeds traceable to a violation of 18 U.S.C. § 1344, or 18 U.S.C. § 1349, conspiracy to commit such offense and (2) any property constituting, or derived from, proceeds obtained directly or indirectly, at the result of a violation of 18 U.S.C. § 1344, affecting a financial institution, or 18 U.S.C. § 1349, conspiracy to violate, and is subject to forfeiture pursuant to 18 U.S.C. § 981(a)(1)(C) with 28 U.S.C. § 2461(c); 18 U.S.C. § 982(a)(2)(A); and 21 U.S.C. § 853(p).

1 This Court finds that Reymund De Los Santos Baluyut shall pay an in personam
2 criminal forfeiture money judgment of \$235,781.69 to the United States of America, not to
3 be held jointly and severally liable with any codefendants and the collected money judgment
4 amount between the codefendants is not to exceed \$1,407,183.61 pursuant to Fed. R. Crim.
5 P. 32.2(b)(1) and (b)(2); 18 U.S.C. § 981(a)(1)(C) with 28 U.S.C. § 2461(c); 18 U.S.C. §
6 982(a)(2)(A); and 21 U.S.C. § 853(p).

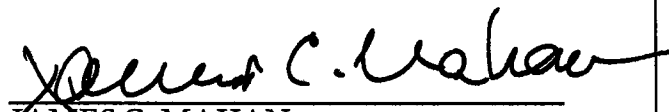
7 This Court finds that the United States of America may amend this order at any time
8 to add subsequently located property or substitute property to the forfeiture order pursuant
9 to Fed. R. Crim. P. 32.2(b)(2)(C) and 32.2(e).

10 The in personam criminal forfeiture money judgment complies with *Honeycutt v.*
11 *United States*, 137 S. Ct. 1626 (2017).

12 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that
13 the United States of America recover from Reymund De Los Santos Baluyut an in
14 personam criminal forfeiture money judgment of \$235,781.69.

15 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send
16 copies of this Order to all counsel of record and three certified copies to the United States
17 Attorney's Office, Attention Asset Forfeiture Unit.

18 DATED Aug. 12, 2020, 2020.

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21 
22 JAMES C. MAHAN
23 UNITED STATES DISTRICT JUDGE
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CERTIFICATE OF SERVICE

A copy of the foregoing was served upon counsel of record via Electronic Filing on
July 22, 2020.

/s/ Heidi L. Skillin
HEIDI L. SKILLIN
FSA Contractor Paralegal